

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
JANUARY 2, 1975

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Thursday, January 2, 1975 in the City Hall Council Chambers.

ROLL CALL Present: Councilmen - HUGHES, KATNICH,
 SCHAFFER and PINKERTON(Mayor)

Absent: Councilmen - EHRHARDT

Also Present: City Manager Glaves,
Assistant City Manager Glenn,
City Attorney Mullen, Planning
Director Schroeder and
Assistant City Engineer Glenn
Robison

PLEDGE Mayor Pinkerton led the Pledge of Allegiance to the flag.

MINUTES Councilman Katnich moved that the minutes of December 18, 1974 be approved as written and mailed. The motion was seconded by Councilman Schaffer and carried.

COMMUNICATIONS

LETTER OF
APPRECIATION -
DAN S. PARISES

The City Clerk presented a letter which had been received from Dan S. Parises, Chairman, San Joaquin County Board of Supervisors, expressing his appreciation to the Lodi City Council for its assistance and cooperation during the period which Mr. Parises served as a Supervisor in this district.

10-11	CLAIM	A Claim filed on behalf of Rudolph Florentino Adore, 11961 W. Highway 12, Lodi for personal injuries in the amount of \$11,520.00 was presented by the City Clerk.
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On motion of Councilman Schaffer, Katnich second, the Claim was rejected and referred to the City's Agent of Record.

ABC LICENSE The City Clerk reported that an application for Alcoholic Beverage License had been received from Kenneth R. Douglas, Club 15, 15 N. Sacramento Street, Lodi, California, "On Sale Beer" License, Person to Person transfer from William A. Worthen.

Minutes of January 2, 1975, continued

PUC HEARING-
P.T. & T.

11-7-75

City Clerk Alice Reimche reported that a Notice of Hearing had been received from the Public Utilities Commission of the State of California in the Matter of the Application of the Pacific Telephone and Telegraph Company for telephone service rate increases to offset increased wages, salaries, and associated expenses, to be held at the Commission Courtroom, State Building, 350 McAllister Street, San Francisco, for Public Witnesses, on Wednesday, March 12, 1975 from 2:00 p.m. to 4:00 p.m. and from 7:00 p.m. to 9:00 p.m.

WATER STUDY
COMMITTEE
APPOINTED

Mayor Pinkerton apprised the Council of an editorial that had appeared in the Lodi News Sentinel on 12/24/74, written by Fred Weybret, which cautioned against Lodi joining in the expansion of the Rancho Seco generating plant. The editorial suggested that City officials would be well advised to take a long second look at the full effect of the second nuclear generating unit being proposed by SMUD for construction at the Rancho Seco site before jumping headlong into partnership with this project. Mayor Pinkerton went on to say that the article presented some excellent points and added that increasing demands for limited water resources by such projects as the Rancho Seco nuclear generating plant northeast of Lodi, requires that the City have a thorough grasp of its future needs. The Mayor then went on to appoint the following Committee to study the Lodi area's water needs through the year 2000:

Mayor Pro Tempore Ben Schaffer,
Chairman

Vernon F. Lehman

William Lange

Fred Weybret

Representative from the Northern San
Joaquin Water Conservation District

CONSENT CALENDAR In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Schaffer, Katnich second, were approved by Council:

CLAIMS 11-7-75

CLAIMS WERE APPROVED IN THE AMOUNT OF \$693,092.49.

Minutes of January 2, 1975, continued

11-12 (6)

AWARD-ASPHALT
MATERIAL

Per report of the City Manager, only one bid was received for Asphalt Material for the period of 1/1/75 through 3/31/75. The bid was received from Claude C. Wood Co. and is as follows:

City of Lodi Asphalt Products Material Quotation
January 1, 1975 to March 31, 1975.

A. = Cost per ton F.O.B. Clements

B. = Cost per ton delivered to stockpile within
City Limits

C. = Cost per ton delivered into hopper of paving
machine on City Streets.

1. 500 tons of dense grade asphalt concrete, Type B, 3/8", 5.8% AR-4000 Paving Asphalt Binder.

A. \$ 9.25

B. 11.10

C. 11.75

2. 100 tons of dense grade asphalt concrete, Type B, 1/2", 5.8% AR-4000 paving asphalt binder.

A. \$ 9.00

B. 10.85

C. 11.50

3. 200 tons of dense grade plantmix, Type B, 3/8", 5.8%, SC 800 liquid asphalt binder.

A. \$ 9.95

B. 11.80

C. 12.45

Plus Sales Tax

Less 10¢/ton 10th of the month following.

RES. NO. 4021

Report and recommendation of the City Manager indicated that the award be made to Claude C. Wood Co., the only bidder, in the amount of the bid.

RESOLUTION NO. 4021

RESOLUTION AWARDING THE CONTRACT FOR ASPHALT MATERIAL FOR THE PERIOD OF 1/1/75 - 3/31/75 TO CLAUDE C. WOOD CO., THE ONLY BIDDER, IN THE AMOUNT OF THE BID.

11-13 (2)

LEASE AGREEMENT
LODI SPORTSMAN'S
CLUB

City Manager Graves presented for the Council's perusal a proposed lease agreement, whereby the City of Lodi agrees to lease from the Lodi

Minutes of January 2, 1975, continued

Sportsman's Club a parcel of land on the Mokelumne River adjacent to the City's property for a period of two years commencing January 1, 1975 for an annual rental fee of \$425.00 per year.

Following discussion, Mayor Pinkerton continued the matter to the January 15, 1975 meeting requesting that staff provide Council with additional background information pertaining to this lease agreement at that meeting.

HARNEY LANE
SANITARY LAND-
FILL AGREEMENT
WITH COUNTY
APPROVED

11-17-75

The City Manager presented to the Council for its scrutiny a proposed Agreement regarding the Harney Lane Sanitary Landfill whereby the County of San Joaquin would assume the sole responsibility for the operation, maintenance and supervision of said Landfill.

Following discussion on the matter, with questions being directed to the City Manager and the City Attorney, on motion of Councilman Katnich, Schaffer second, Council approved the proposed Agreement regarding the Harney Lane Sanitary Landfill, whereby the County of San Joaquin would assume the sole responsibility for the operation, maintenance and supervision of said Landfill, and authorized the Mayor to execute the Agreement on behalf of the City.

PUBLIC SAFETY
BUILDING RANGE

11-17-75

City Manager Graves advised the Council that a representative of the Wolf Range Company had examined the range in the jail kitchen of the Public Safety Building and determined that the range is repairable at an estimated cost of \$200, which work was authorized to be done.

LIGHT USAGE AT
CITY TENNIS
COURTS

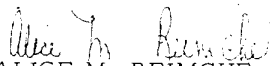
11-17-75

Councilman Hughes asked if staff had been able to ascertain what could be done to eliminate light usage at various municipal tennis courts throughout the City on nights when the weather would prohibit the use of the courts.

City Manager Graves explained that in an initial report from staff, it appears that the Kofu Courts lights are clocked to turn off at 9:00 p.m. Legion and Hale Courts have one hour twist timer dials located at the courts. Staff is presently looking into the availability of manually equipped switching devices for installation at these courts, whereby the light could be shut off when the courts are not in use. A complete report will be presented to Council as soon as all pertinent information is received.

ADJOURNMENT

Mayor Pinkerton adjourned the meeting at 8:35 p.m. and the Council went into Executive Session.

Attest: 
ALICE M. REIMCHE
City Clerk